



RESIDENTIAL PROPERTY MANAGER INDUSTRY COUNCIL SPECIAL MEETING

Monday, December 16, 2024
Virtual Teams Meeting

MINUTES

In Attendance:

Don Newell, Chair
Don Brown
Keith McMullen
Carrie Plett
Jacquie Lesperance

Resources:

Stacy Paquin, *Acting CEO, and General Counsel & Corporate Secretary*
Warren Martinson
Rina Hawkins

Recording Secretary:

Christina Harrington

Absent:

Janice Harrington, coo

1. Call to Order

The meeting of the Residential Property Manager Industry Council ("Industry Council") was called to order at 9:31 a.m.

The two-year term of Industry Council Chairman Newell expired November 30, 2024. Vice-Chairman Brown chaired the meeting.

2. Approval of Agenda

The Industry Council reviewed the agenda.

***MOTION:** The Residential Property Manager Industry Council approves the December 16, 2024, special meeting agenda, as presented.*

Moved by Carrie Plett,

Seconded by Jacquie Lesperance

Carried

3. Chair's Opening Remarks

Vice-Chairman Brown welcomed participants to the meeting and thanked the Industry Council members for their work over the past year.

4. Conflict(s) of Interest Declared

No conflicts of interest were declared.

5. Industry Council Chair Election

In accordance with section 7.1(6) of the *Real Estate Act (REA)*, each Industry Council must elect one of its members as the Chair of the Industry Council for a term of 2 years. As the term of Chairman Newell expired on November 30, 2024, the Industry Council must elect a Industry Council Chair.

The Industry Council adopted the election procedure recommended by Management.

***MOTION:** The Residential Property Manager Industry Council elects Don Newell to the position of Industry Council Chair, by acclamation, for the term of two years, effective immediately.*

Moved by Carrie Plett,

Seconded by Keith McMullen

Carried

6. Real Estate Act (REA) Rules Review

The Industry Council received the Phase Three consultation responses on the *REA* Rules Review. This phase engaged key stakeholders to discuss the impacts or unintended consequences of the proposed *REA* Rule amendments.

The Industry Council will hold an additional meeting to review the Phase Three responses and amendments to the *REA* Rules.

7. In-Camera Session with Industry Council and Acting CEO, Only

The Industry Council moved in-camera with the Acting CEO, only.

8. In Camera Session with Industry Council, Only

The in-camera session with the Industry Council, only.

9. Final Adjournment

The meeting adjourned at 10:35 am

10. Next Meeting(s)

- March 4, 2025

Approved at Calgary, Alberta on March 4, 2025

Don Newell,
Industry Council Chair